



NOTICE OF PUBLIC MEETING

Governor's Committee on Teacher Quality & Support

August 15, 2005

AGENDA

Notice is hereby given to Members of the Governor's Committee on Teacher Quality and Support (Committee) and the general public that the Committee will hold a meeting, open to the public, on **Monday, August 15, 2005, 9:00 a.m.** Pursuant to Executive Order 2005-11, at the **Rodel Charitable Foundation of Arizona, located at Scottsdale Spectrum Office Complex, 6720 N. Scottsdale Road, Suite 380, Scottsdale, AZ 85253.** Public Comment will be taken. The Committee will discuss and may take action on the following matters. Members of the Committee will attend either in person or by telephone conference call.

AGENDA

(The order of the agenda may be changed to accommodate public comment)

1. Call to Order
2. Welcome and Chairman's Business
3. Adoption of August 9 Committee Minutes
4. Subcommittee Reports
5. Staff Report
6. Lead with Five – Recommendation Two and the Impact of Pay for Performance: Dr. Carol Peck, President, Chief Executive Officer, Rodel Foundation of Arizona
7. Overview of Salary Funds and Distribution: Chuck Essigs, Director of Government Relations, Arizona Association of School Business Officials
8. Review of SB 1074 and Related Issues: Andrew Morrill, Vice President, Arizona Education Association
9. Mesa Compensation System: Joe O'Reilly, Executive Director of Student Achievement Support, Mesa Unified School District
10. Pay for Performance Models Nationally: Penny Kotterman, Education Consultant
11. Teacher Working Conditions Survey
12. Call to the Public
13. Adjourn

The Committee may move into executive session at any time to discuss legal or other personnel-sensitive matters.

Pursuant to Title II of the American with Disabilities Act (ADA), the office of the Governor does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Isela Lovos, 602-542-2449; or TTY uses through Relay. Requests should be made as early as possible to allow time to arrange the accommodation.

Sandy Chismark, Executive Assistant to
Becky Hill, Education Policy Advisor

